

This appendix describes the calculation of a metric for prioritizing TIEs (Toxicity Identification Evaluations) to better identify the potential source(s) of toxicity in receiving waters. As discussed in the main body of the report, the model monitoring design recommends that a full year of toxicity testing be conducted and then TIEs be performed in the subsequent year, based on the relative magnitude and persistence of toxicity at the monitoring stations. The metric described below results in a single number for each site for each year and is an approach for combining the magnitude of toxicity (measured as mortality relative to a control), the breadth of toxicity across multiple test species, and the persistence of toxicity over multiple monitoring events in a given year. The metric provides users the ability to weight each of these three components differently, depending on the nature of toxicity and the specific management concern(s). However, all sites being considered for TIEs must be evaluated with the same metric weighting in order to ensure a consistent comparison among sites.

The experimental design is illustrated below:

	Time 1	Time 2	Time 3
Species 1			
Species 2			
Species 3			

At a specific site, three different species toxicity tests are performed at three different times over the course of the monitoring year. Each cell of the design contains a measure of the strength of water toxicity. A test with no measured toxic effects is represented by a value of zero.

The index is computed as the cell average toxicity value adjusted for consistency of toxic hits within species (rows) and/or time (columns). A toxic hit is defined as a toxicity value greater than zero. The consistency of toxicity within columns (across species) is measured by a cumulative score that depends on the numbers of toxic hits in the columns. For each column with three toxic hits, 1 is added to the total score (see the tables below), and for each column with two toxic hits, $\frac{1}{2}$ is added to the total score. Nothing is added to the total score for 0 or 1 toxic hits in a column. A similar total score based in toxic hits in the rows is computed for consistency within rows.

Variables used to compute the index value are:

C_{col} = the column consistency score,

C_{row} = the row consistency score,

A_{col} = percent adjustment for column consistency,

A_{row} = percent adjustment for row consistency, and

M = the mean of all cells.

The index is computed as

$$I = M \left(1 + \frac{A_{col}}{100} \frac{C_{col}}{3} + \frac{A_{row}}{100} \frac{C_{row}}{3} \right) \quad (1)$$

The value 3 in equation (1) is the maximum consistency score for rows (C_{row}) or columns (C_{col}). Thus, when the consistency score is maximal, the full percent adjustment (A) is added to the value in the parentheses, and lesser amounts are added for less than maximal scores. The values of 100 in equation (1) convert the adjustment percents to proportions.

It can be seen that equation (1) is the cell mean with upward adjustments for consistency within rows or columns. The user must decide what percent adjustment of the cell mean will be associated with the maximum score for both rows and columns. For example, if the user wants to emphasize consistency of toxicity across species at the same time, the user could set $A_{col}=30$ and $A_{row}=0$, which will adjust the cell mean upward by 30% for maximal within-column consistency, and ignore within-row consistency. Some example calculations with these A values are provided for below.

Example data with minimum within-column consistency might be as follows:

	Time 1	Time 2	Time 3	# hits
Species 1	30	40	20	3
Species 2	0	0	0	0
Species 3	0	0	0	0
# hits	1	1	1	

The calculations for these data with $A_{col}=30$ and $A_{row}=0$ are shown in equation (2).

$$I = M \left(1 + \frac{A_{col}}{100} \frac{C_{col}}{3} + \frac{A_{row}}{100} \frac{C_{row}}{3} \right) = 10 \left(1 + \frac{30}{100} \frac{0}{3} + \frac{0}{100} \frac{1}{3} \right) = 10 \quad (2)$$

Example data with some within-column consistency might be as follows:

	Time 1	Time 2	Time 3	# hits
Species 1	30	0	0	1
Species 2	40	0	0	1
Species 3	20	0	0	1
# hits	3+1	0	0	

The calculations for these data with $A_{col}=30$ and $A_{row}=0$ are shown in equation (3).

$$I = M \left(1 + \frac{A_{col}}{100} \frac{C_{col}}{3} + \frac{A_{row}}{100} \frac{C_{row}}{3} \right) = 10 \left(1 + \frac{30}{100} \frac{1}{3} + \frac{0}{100} \frac{0}{3} \right) = 11 \quad (3)$$

Note that the index value for the data used in equation (3) is higher than the index value for the data used in equation (2). This is because the equation (3) data have more within-column consistency and the A values were set to emphasize the within-column consistency. A more dramatic difference between the two index values would have resulted if a higher value for A_{col} was used.

It is important to stress that the intended use of the index (I) values is to help prioritize stations for follow-up TIEs. Thus, stations with higher index values would be a higher priority when allocating a fixed amount of resources for TIEs.